

OAO91 (Rev 8/01) Criminal Complaint

United States Magistrate Court  
Southern District of Texas  
FILED

## UNITED STATES DISTRICT COURT

MAY 31 2005 **15**

SOUTHERN

DISTRICT OF

TEXAS AAF

Michael N. Milby, Clerk  
Laredo DivisionUNITED STATES OF AMERICA  
V.Juan David ORTIZ  
San Antonio, TexasSee Attachment A  
(Name and Address of Defendant)

## CRIMINAL COMPLAINT

Case Number: L-05-1418 mj-01*7/2/05  
\$50,000  
6-9-05  
P4*

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about May 29, 2005 In Webb County, in the Southern District of Texas Defendant(s) did,

(Track Statutory Language of Offense)

Knowingly, willfully and unlawfully import from a place outside the United States, to wit; the Republic of Mexico to a place in the United States, to wit; Laredo, Texas, a controlled substance listed under Schedule I, Title II, of the Controlled Substance Act, to wit; approximately 44 kilograms, gross weight, of marijuana. Furthermore, the defendant(s) did knowingly and unlawfully possessed with intent to distribute the above listed marijuana,

in violation of Title 21 United States Code, Section(s) 952; 841(a)(1).

Special Agent, U.S. Immigration and

I further state that I am a(n) Customs Enforcement and that this complaint is based on the following facts:

Official Title

SEE ATTACHMENT A

Continued on the attached sheet and made a part of this complaint: ☒ Yes ☐ No

Mauro Lopez  
Signature of Complainant

Mauro Lopez  
Printed Name of Complainant

Sworn to before me and signed in my presence,

May 31, 2005

Date

at Laredo, Texas  
City and State

Adriana Arce-Flores, U. S. Magistrate Judge

Name and Title of Judicial Officer

Adriana Arce-Flores  
Signature of Judicial Officer

**Attachment "A"**

I, Mauro Lopez, a Special Agent of the United States Immigration and Customs Enforcement, have knowledge of the following facts:

1. On May 29, 2005, Juan David ORTIZ entered the United States driving a 1994 Chevrolet Pick-up truck bearing Texas license plates 01XKP2.
2. A U.S. Customs and Border Protection Officer referred the vehicle for a secondary inspection.
3. A total of 43 packages containing a green leafy substance were discovered inside the gas tank of the vehicle. The green leafy substance field-tested positive for the properties of marijuana. The total gross weight was approximately forty-four (44) kilograms.
4. ORTIZ was advised of the Miranda Warnings and agreed to answer questions.
5. ORTIZ stated that he had knowledge of the marijuana and was to receive \$2,000 upon delivery of the vehicle.